

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, MAY 1, 2007, AT 10:00 A.M.**

**CONFERENCE ROOM "C"**

**ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

**NEW BUSINESS - Approval of the regular minutes of the State Properties Committee meeting held on Tuesday, April 17, 2007.**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, May 15, 2007, at 10:00 a.m.**

**ITEM A –Department of Human Services – A request for permission to negotiate with the City of Pawtucket for the renewal option of the Sublease Agreement by and between the City of Pawtucket and the State of Rhode Island, acting by and through the Department of Human Services. (Deborah Barclay to attend)**

**ITEM B - Department of Administration – A request for approval and signature on an agreement with Amtrak for land at Station Park. (Marlene McCarthy-Tuohy & Michael Mitchell to attend)**

**ITEM C – Department of Administration/Film & Television Office – A request for Sleather Studios to utilize the Pawtucket DMV for filming scenes for their independent feature film, SLEATHER, on Sunday, May 13, 2007. (Steven Feinberg to attend)**

**ITEM D – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement between the State of Rhode Island and the Town of Bristol. (Joseph Dias to attend)**

**ITEM E – Department of Environmental Management – A request for approval of a one year renewal of the Hmong United Association of Rhode Island's Indenture of Lease at John L. Curran State Park in Cranston. (Lisa Primiano to attend)**

**ITEM F – Department of Environmental Management – A request of approval of two Indenture of Lease Agreements between RIDEM and the Pawtucket Country Club for land parcels located off of Armistice Boulevard, along the Ten Mile River in Pawtucket. (Lisa Primiano to attend)**

**ITEM G – Department of Environmental Management – A request of approval of and signatures on an Easement Agreement between the Wood Pawcatuck Watershed Association and the Department for a public fishing and boating access site on the Pawcatuck River. (Lisa Primiano to attend)**

**ITEM H – Department of Environmental Management – On behalf of the RI Agricultural Land Preservation Commission, the DEM requests approval of and signatures on a Purchase and Sales Contract for the**

**acquisition of development rights over approximately 23.56 acres from Bernard Smith and Mary Ellen Smith. (Lisa Primiano to attend)**

**ITEM I – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sales Contract for the acquisition of a Conservation Easement on approximately 63 acres of land located in the Town of West Greenwich and owned by Ernest Bugnet. (Lisa Primiano to attend)**

**ITEM J – Department of Transportation – A request for conceptual approval to dispose of 2,100 square feet of State-owned land located on Old Bald Hill Road in the City of Cranston. (Robert Jackson to attend)**

**ITEM K – Department of Transportation - A request for conceptual approval to dispose of 30,737 square feet of State-owned land located off Post Road in the City of Warwick, adjacent to Greenwood Bridge. (Tim Harris to attend)**

**ITEM L – Department of Transportation – A request for approval and signature on Quit Claim Deeds relating to the transfer of 22,737 square feet of State Owned Land to the Town of Burrillville. (Daniel Clarke to attend)**

**The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of**

**discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.**

**ITEM E1 – Department of Transportation –A request to acquire land for roadway improvements on Putnam Pike (U.S. Route 44) from Chopmist Road to Tourtellot Hill Road in the Town of Glocester.  
(Maureen McMahon to attend)**